

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, April 26, 2005 - 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Behrend, Broesch, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi, Wolff

Supervisor Klein was absent.

Supervisor Bruce notified the Chairman she would be late.

The County Clerk announced the County Executive signed all ordinances and resolutions from the April 12, 2005 Board meeting. All Supervisors received notice of two claims filed.

Supervisor Bullermann moved to approve the minutes of the April 12, 2005 Board meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Supervisor J. Morris and Supervisor Gundrum left the room.

**Resolution 160-R-001** was presented for action. (Year 2005 - Approval of Amendments to the Waukesha County Development Plan (Consider 2005 County Development Plan Amendment Request (Aurora Health Care Proposal in Town of Summit)

Supervisor Kolb moved to adopt Resolution 160-R-001. Supervisor B. Morris seconded the motion.

Supervisor Klein arrived.

The Board was polled on the Aurora Health Care Proposal in the Town of Summit and thirty-two (32) votes were cast. Supervisors Herro, Jeskewitz, Haukohl, Harenda, Mitchell, Tortomasi, Cummings, Stroud, Thelen, Hutton, Broesch, Wolff, Roncke, Kallin, Manke, Kipp, Kramer, Klein, Jaske, Nilson and Singert, twenty-one (21) in all voted "no". The rest, eleven (11) voted "aye". The amendment was defeated.

**Ordinance 160-O-001** was presented for action. (Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of Section 15, T7N, R17E, Town of Summit, from the A-2 Agricultural District to the IN Institutional District (ZT-1564) (Aurora Health Care Proposal in Town of Summit)

Supervisor Kolb moved to adopt Ordinance 160-O-001. Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, Harenda, Mitchell, Tortomasi, Cummings, Stroud, Thelen, Hutton, Broesch, Dwyer, Wolff, Roncke, Kallin, Manke, Kipp, Kramer, Klein, Jaske, Nilson and Singert, twenty-three (23) in all voted "no". The rest, nine (9) voted "aye". The ordinance was defeated.

Chairman Dwyer declared a recess.

Supervisor Bruce arrived.

Supervisors Gundrum and J. Morris returned.

Supervisor Tortomasi left the room.

**Resolution 160-R-001** was presented for action. (Year 2005 - Approval of Amendments to the Waukesha County Development Plan (All other recommendations for approval other than request by Aurora Health Care)

Supervisor Kolb moved to adopt Resolution 160-R-001. Supervisor Haukohl seconded the motion.

The Board was polled on the remaining amendments and thirty-four (34) votes were cast, all “aye”. The remaining amendments were adopted.

**Resolution 160-R-002** was presented for action. (Year 2005 - Denial of Amendments to the Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 160-R-002. Supervisor Jaske seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The resolution was adopted.

Supervisor Tortomasi returned.

**Ordinance 160-O-002** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc, from the R-3 Residential District to the B-2 Local Business District (SZ-1559)

Supervisor Kolb moved to adopt Ordinance 160-O-002. Supervisor Stroud seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-003** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance by Amending Various Sections Pertaining to Building Height and Legal Lots of Record (SZ-1459B)

Supervisor Kolb moved to adopt Ordinance 160-O-003. Supervisor Kramer seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-004** was presented for action. (Amend the Waukesha County Zoning Code by Amending Sections which Pertain to Building Height and Legal Lots of Record (CZ-1459C))

Supervisor Kolb moved to adopt Ordinance 160-O-004. Supervisor Paulson seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of David Hickey to the Ethics Board. Supervisor Broesch seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Richard Wutt to the Health & Human Services Board. Supervisor Kallin seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The appointment was confirmed.

**Ordinance 160-O-006** was presented for action. (Amend 2005 Sheriff’s Department Budget Expenditure of Seized Funds April 2005)

Supervisor Mitchell moved to adopt Ordinance 160-O-006. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-007** was presented for action. (Authorize the Department of Health & Human Services to Accept State Funding for the Purpose of Providing Services to Individuals with Serious Mental Illness Who are Homeless)

Supervisor Stamsta moved to adopt Ordinance 160-O-007. Supervisor Wolff seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Herro moved to adjourn to Tuesday, May 24, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Kolb seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:15 p.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk